FORM 28

THE COMPANIES ORDINANCE, 1984
[Section 184]

CONSENT TO ACT AS DIRECTOR/CHIEF EXECUTIVE

Please complete in typescript or in bold block capitals.

1. Incorporation Number **0012667**

2. Name of the Company **Faisal Spinning Mills Limited**

3. Fee Paid (Rs.) Name & Branch of The Bank

4. Receipt No. Date Day Month Year **1 2** **2 0 1 2**
(Bank challan to be attached in original)

5. We, the undersigned, have consented to act as Directors / Chief Executive of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that we are not ineligible to become Directors / Chief Executive under section 187 or 190 of the Companies Ordinance, 1984.

Name in full	Father's Name	Address	Occupation	CNIC No or passport No. in case of Foreign National	Signature

6. Signature

7. Name of Signatory **Syed Ashraf Ali**

8. Designation **Company Secretary**

9. NIC Number

10. Date Day Month Year